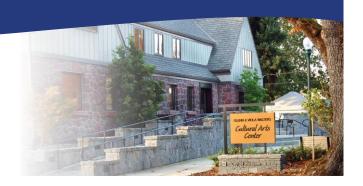


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CITY OF HILLSBORO HILLSBORO ARTS & CULTURE COUNCIL AGENDA

Wednesday, June 24, 2015

4:00 PM Rood Bridge Park River House Public Meeting 4000 SE Rood Bridge Rd

Assistive Listening Devices (ALD) and sign language interpreters are available, at no cost, and can be scheduled for this meeting. Please provide at least 72 hours notice prior to the meeting. To obtain these services, call (503) 615-3497 or TTY (503) 681-6284.

4:00	I.	Call to Order, Roll Call & Welcome: Debby Garman	Garman
4:01	II.	Approval of the Minutes: May 27, 2014	Garman
4:03 4:08 4:20 4:25	III.	Reports and Presentations A. Update on Celebrate Hillsboro B. Update on Endowment C. Update on Public Art D. Update on Hillsboro Arts Month	Moore Jeddeloh/Caravaca Otani Moore
	IV.	Old Business: None Scheduled	
4:30	V.	New Business: A. Consider approving HACC Operational Guidelines	Caravaca
	VI.	Other Business: None Scheduled	
4:32	VII.	 Announcements and Information Items: A. Showtime at Shute, July 9 – August 20, 6:30pm B. City of Hillsboro Employee/Volunteer Appreciation Event, Liberty High School, July 8, noon – 8 pm C. Celebrate Hillsboro, Downtown, August 8, 9 am - 4 	Garman

D. Selected Media Articles:

"Paintings, mixed media and scratchboard, oh my!," May 28, 2015, Hillsboro Tribune "Bag&Baggage, Washington County Museum, others receive nearly \$50,000 in Hillsboro city grants," June 4, 2015, OregonLive "Bid Oregon Chorale founder farewell," June 4, 2015, Hillsboro Tribune "Poetry night a mainstay of arts center," June 4, 2015, Hillsboro Tribune "HART's 'Spamalot' selling out shows," June 4, 2015, Hillsboro Tribune "Time for Tuesday Might Market in Hillsboro," June 5, 2015, Hillsboro Tribune "Tucson sculptor Blessing Hancock chosen to create Shute Park Library art," June 9, 2015, OregonLive "Bye, bye Bernie': Kuehn retires as conductor of Oregon Chorale," June 9, 2015, Hillsboro Tribune "Public art selected for Hillsboro library," June 10, 2015, Hillsboro Tribune "Core operating support grants for the arts is wise investment for Hillsboro (Guest Opinion)," June 12, 2015, OregonLive "Arts, culture groups secure funds for projects," June 12, 2015, Hillsboro Tribune "Quilt barn trail adds more colorful blocks," June 12, 2015, Hillsboro Tribune

E. Open time for HACC member announcements

4:35 VIII. Meeting adjourned

Garman

At this point the regular meeting will be adjourned and the HACC annual retreat will begin.

HILLSBORO ARTS & CULTURE COUNCIL ANNUAL RETREAT

Wednesday, June 24, 2015

4:40	I.	Call to Order Chair: Debby Garman	Garman
4:41	II.	Retreat Introduction	Caravaca
4:45	III.	Review of Mission, Vision, and Purpose	Garman
4:50	IV.	Year-In-Review Presentations	staff
5:15	v.	Dinner Served	staff
5:30	VI.	Strategic Planning	Caravaca/Moore
7:00	VII.	Adjourn Retreat	Garman